

STATE OF ILLINOIS)
) SS:
COUNTY OF C O O K)

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Assistant Secretary of MacNeal Health Services Corporation, an Illinois not-for-profit corporation, and as such official I am the keeper of the records and files of the President and Board of Directors of said Corporation (the "Board").

I do further certify that the attached constitutes a full, true and complete copy of the resolution adopted at the meeting of the Board held on the 22nd day of April, 1986.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted in accordance with the laws of the State of Illinois and with all of the applicable provisions of the Corporation's Bylaws and procedural rules.

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of said Corporation, this day of May, 1986.

Assistant Secretary

(SEAL)

County Clerk's Office

UNOFFICIAL COPY

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**RESOLUTION OF THE
BOARD OF DIRECTORS OF
MacNEAL HEALTH SERVICES CORPORATION
RELATING TO THE PURCHASE OF A
MEDICAL OFFICE BUILDING LOCATED AT
5101 SOUTH KILDARE AVENUE
CHICAGO, ILLINOIS**

WHEREAS, the Board of Directors of MacNeal Health Services Corporation has determined that there is a need in the Archer Heights Community of Southwestern Chicago for the residents to have increased access to high quality basic medical care for episodes of illness or injury at a reasonable cost and without appointment or significant delay; and

WHEREAS, Harold Kaplan, M.D., has operated the Kildare Clinic for many years and owns the real estate located at 5101 South Kildare Avenue, Chicago, Illinois and a one-story building with a parking lot located thereon (the "Premises"); and

WHEREAS, Harold Kaplan, M.D., has indicated a willingness to sell the Premises; and

WHEREAS, MacNeal Health Services Corporation can promote the goals expressed in the first paragraph hereof through the purchase of the Premises;

NOW, THEREFORE, BE IT RESOLVED, THAT:

1. The President or Vice President of MacNeal Health Services Corporation is hereby authorized and directed to enter into a Real Estate Purchase Agreement in substantially the same form as "Exhibit A" attached hereto whereby MacNeal Health Services Corporation will purchase the Premises for a purchase price not to exceed Two Hundred Thousand and No/100 Dollars (\$200,000.00), of which Seventy-Five Thousand and No/100 Dollars (\$75,000.00) will be a charitable contribution to MacNeal Health Services Corporation from the seller, Harold Kaplan, M.D.;

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2. The President or Vice President of MacNeal Health Services Corporation is hereby authorized and directed to enter into, execute and deliver any and all documents necessary to complete the purchase of the Premises and to accept the charitable contribution from Harold Kaplan, M.D.;

3. The President or Vice President of MacNeal Health Services Corporation is hereby authorized and directed to make such capital and investment expenditures after the acquisition of the Premises as is appropriate in order to upgrade the condition of the Premises and to acquire needed equipment and furnishings;

4. The President or Vice President of MacNeal Health Services Corporation is hereby authorized and directed to enter into a Lease whereby Primary Care Management, Inc., will lease the Premises from MacNeal Health Services Corporation;


5. The President or Vice President of MacNeal Health Services Corporation is hereby authorized and directed to take all further acts and execute all other documents which are necessary to carry out the purposes of this Resolution.

ADOPTED this 22nd day of April, 1986.



Roger Smith
Vice Chairman

ATTEST:



William J. Hank
Secretary

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THIS INDENTURE, Made this 23rd day of October, 1960 between LA SALLE NATIONAL BANK, a national banking association, Chicago, Illinois, as Trustee under the provisions of a Deed or Deeds in Trust, duly recorded and delivered to said Bank in pursuance of a trust agreement dated 7th day of OCTOBER 19 60, and known as Trust Number 10-11793-09, party of the first part, and MacNeal Health Services Corporation, Illinois not-for-profit corporation party of the second part.

(Address of Grantee(s): 3249 S. Oak Park Avenue Berwyn, Illinois

WITNESSETH, that said party of the first part, in consideration of the sum of -----

----- Ten and No/100 ----- Dollars, (\$ 10.00) and other good and valuable

considerations in hand paid, does hereby grant, sell and convey unto said party of the second part, the following described real estate, situated in COOK County, Illinois, to wit:

Lot 44 (except the South 7 feet thereof), all of Lots 45 through 49 in BELL'S SUBDIVISION of the West 1/2 of the North East 1/4 of the North West 1/4 of the South East 1/4 of Section 10, Township 38 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

- P.I.N. 19-10-402-001 49
19-10-402-002 48
19-10-402-003 47
19-10-402-004 46
19-10-402-047 N/2 44 + 45

together with the tenements and appurtenances thereto belonging.

TO HAVE AND TO HOLD the same unto said party of the second part as aforesaid and to the proper use, benefit and behoof of said party of the second part forever.

Commonly known as: 5101 S. Kildare Chicago, IL

This Deed is executed pursuant to and in the exercise of the power and authority granted to and vested in said Trustee by the terms of said Deed or Deeds in Trust delivered to said Trustee in pursuance of the trust agreement above mentioned. This Deed is made subject to the lien of every Trust Deed or Mortgage (if any there be) of record in said county affecting the said real estate or any part thereof given to secure the payment of money and remaining unreleased at the date of the delivery hereof.

IN WITNESS WHEREOF, said party of the first part has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its Assistant Vice President and attested by its Assistant Secretary, the day and year first above written.

ATTEST:

LaSalle National Bank

as Trustee as aforesaid,

Assistant Secretary (Signature)

By Assistant Vice President (Signature)

Table with 2 columns: 'This instrument was prepared by: Nancy G. Saathoff' and 'La Salle National Bank Real Estate Trust Department 135 S. La Salle Street Chicago, Illinois 60690'

Resolution a TTR

EXEMPT UNDER PROVISIONS OF PARAGRAPH 9.6 (check box) SECTION 4 OF THE REAL ESTATE TRANSFER TAX ACT

5-1-86 DATE BUYER-SELLER OR THEIR REPRESENTATIVE (Signature)

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STATE OF ILLINOIS
COUNTY OF COOK

ss:

..... a Notary Public in and for said County.

in the State aforesaid, DO HEREBY CERTIFY that..... James A. Clark

Assistant Vice President of LA SALLE NATIONAL BANK, and William H. Dillon

Assistant Secretary thereof, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Assistant Vice President and Assistant Secretary respectively, appeared before me this day in person and acknowledged that they signed and delivered said instrument as their own free and voluntary act, and as the free and voluntary act of said Bank, for the uses and purposes therein set forth; and said Assistant Secretary did also then and there acknowledge that he as custodian of the corporate seal of said Bank did affix said corporate seal of said Bank to said instrument as his own free and voluntary act, and as the free and voluntary act of said Bank for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 1st day of MAY A. D. 19 86

Martha Ann Brooks
NOTARY PUBLIC

My Commission Expires

APPROPRIATE OFFICER
Address: 135 South La Salle St.
Chicago, IL 60606

Subscribed by: *James A. Clark*

Witnessed by: *William H. Dillon*

Signature: *James A. Clark*

Address: 135 South La Salle St.

City: Chicago

State: Ill.

Zip: 60606

Notary Seal: *Martha Ann Brooks*

Notary Address: 135 South La Salle St.

Notary City: Chicago

Notary State: Ill.

Notary Zip: 60606

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MAY 5 2 56 PM '86
REGISTRATION OFFICE
12538

Box No.

TRUSTEE'S DEED

Address of Property

LaSalle National Bank
TRUSTEE
TO

LaSalle National Bank
135 South La Salle Street
CHICAGO, ILLINOIS 60690